

The regular monthly meeting of the Tri Township Park District Board of <sup>Directors</sup> ~~Directors~~ was convened at the Le-Citizen Building at 7:30 P.M. on March 16, 1987 with president Russell Hainmeyer presiding. In addition to the president, Commissioners, Louch, Gautier, Gunfield, & Loyet answered present to the roll call.

Minutes of the previous meeting were read & approved.

The treasurer's report was read. Motion to accept trans. rep. was made by Com. Gunfield, seconded by Com. Loyet & carried. The bills were read. Motion to pay bills was made by Com. Gunfield, seconded by Com. Loyet & carried.

Letters have been written to State Congressman Hutton & Stephens <sup>for their assistance on the lighting appropriation</sup>. Hutton replied saying that he had referred the message to Mark Truch, Director.

Attorney Cain advised that the Swimpool funds cannot be diverted to other uses without public consent. He suggested that the public be educated as to why the swimpool is not economically feasible and then advertise that the funds will be used for other purposes if no objection is heard.

Gunfield asked if it would be legal to borrow from the fund. Attorney Cain thought that could be done.

Since a copy of the last budget was not available at the meeting Atty. Cain agreed to make a tentative budget for posting on 4/1/87 which could be reviewed at the April or May meeting. It was agreed that a 5% increase in all areas would be in order with the exception of the insurance which has increased drastically.

The lighting project was discussed. Gunfield went to Springfield with Bill Thompson who made the presentation. Some districts had dropped out, which should increase chances



of approval. The review board asked about vandalism & insurance rates and agreed that lighting would help relieve the problems. It will be about 3-4 weeks before their reply. Greenfield said the aerial photos worked out well.

Greenfield handed out proposal by Baker for the lighting contract. He will supplement the contract with a basic drawing and get a copy of the contract that Clinica Bell uses to be used as a model. Electric wires should be buried 36" deep.

Jasper asked if closing time will be extended if the lighting is approved. Greenfield said that it would probably be the same unless the need presented itself.

Jasper reminded the Board that air conditioning repairs are still needed in the mobile home. If cost is excessive he will not let the work continue until the Board approves. Also one of the lights on the ball diamond is still out.

It was agreed that if permanent <sup>spacing</sup> markers are used on the new average the Board will have to do it. Stumminger suggested that Tlogg be contacted if there are no markers to use as a guideline for placing the permanent markers. The Board agreed that the steel pipes in the storage shed could be used. Loyet volunteered his pothole digger.

Loyet will take care of the weed problem if needed.

Meeting adjourned at 9:05